

Board of Education Regular Meeting

Monday, July 12, 2021 8:00 PM

Public School Library

506 W. 9th Street

Dorchester, NE 68343-0007

1. Call to Order and Announce Open Meetings Act Verification
2. Roll Call
3. Receive Visitors and Announce Open Forum for Public Comment
4. Request for Change of Agenda
5. Approval of the Minutes of the Last Meeting(s)
6. Financial Report
7. Reports
 - 7.1. Principal's Report
 - 7.2. Superintendent's Report
8. Discussion Items
 - 8.1. Discuss and review "Safe Return to Learn Plan" including "Continuity of Services".
 - 8.2. Discussion regarding runway for long jump (track).
9. Action Items
 - 9.1. Final Reading/Approval of Board of Education Policies #2005-Conflict of Interest, #2007-Reimbursement and Miscellaneous Expenditures, #3001-Budget and Property Tax Request, #3003-Bidding for Construction, Remodeling, Repair, or Site Improvement, #3003.1-Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, #3004.1-Fiscal Management for Purchasing and Procurement Using Federal Dollars, #3042-Construction Management at Risk Contracts, #3043-Design-Build Contracts, #5063-Audio and Video Recordings, #6004-Curriculum Development, and #6036-Reading

Instruction and Intervention Services.

9.2. Consider approving the rooftop unit (natural gas and a/c) above the Library.

9.3. Consider approving para position for lower elementary using ESSER III funds for 2021-22 and 2022-23 school years.

10. Board Committee Report(s)

10.1. The Transportation Committee (Matt, Mike, & Steve) met on Monday, June 21, to review the fleet.

11. Closed Session (as necessary per statute)

12. Establish Future Board of Education Meeting Date(s) and Time(s)

13. Adjourn